HEB TEEN COURT ADVISORY BOARD MINUTES

Cities of Hurst, Euless and Bedford
Regular Meeting of the HEB Teen Court Advisory Board
Thursday, March 3, 2011
City Hall, Conference Room Building A
2000 Forest Ridge Drive
Bedford, TX 76021

STATE OF TEXAS

COUNTY OF TARRANT

CITY OF BEDFORD

The HEB Teen Court Advisory Board of the Cities of Hurst, Euless and Bedford, Texas was called to order by Chair Dr. Kay Goad at 6:00 PM at Bedford City Hall on the Third day of March, 2011 with the following members present:

Hurst: Lois Campbell, Karen Spencer, Dr. Pat Webb

Euless: Dr. Kay Goad, Renu Sloan

Bedford: Sharon Hines Teen Representatives:

Hurst Council Liaison- Anna Holzer

Bedford Council Liaison- Ray Champney

Euless Council Liaison-

HEB Teen Court Coordinator- .Mindy Eichorst

Assistant Coordinator-Linda Stone

Court Clerk- Cassey Amburm

Also present:

Hurst City Secretary- Rita Frick

Euless Staff Liaison-Teresa Alexander

Bedford Court Manager- Doug Campbell

HEB Teen Court Judge Murphy

CALL TO ORDER

Dr. Kay Goad, Chair called the meeting to order at 6:00 PM .with a quorum of (6) six Board Members present.

APPROVAL OF MINUTES

Dr. Pat Webb made the motion and Renu Sloan second to approve the minutes from February 17, 2011 meeting and motion was approved.

OLD BUSINESS

Renu Sloan gave a report from the Scholarship Committee. The committee voted to give four scholarships of \$500.00 each to: Austin Bruce, Tasneem Devani, Neha Sandhu, &

Shelby Sterlingand one for \$250.00 to Jacob Bustillos. Lois Campbell made the motion we accept the committee's recommendation with Sharon Hines giving the 2nd. Motion carried. Doug Campbell said the students getting the scholarships this were born in the year the Scholarships were started.

Renu Sloan gave a report from the banquet committee. The Scholarship Banquet will be held at the Texas Star on Thursday, April 28, 2011 and each Board Member is to bring at least two things to sell in the silent auction. Tickets (\$15.00) for the banquet will be sold at the April Board meeting.

NEW BUSINESS

1. The date for the next HEB Teen Court Advisory Board Meeting is April 7, 2011 at 6PM.

Mindy Eichorst gave the Coordinator's Report.

.ADJOURNMENT

Sharon HInesl made motion to adjourn at 6:20PM with Renu Sloan seconded. Motion was approved.

Dr. Kay Goad, Chairman Lois Campbell, Secretary